

# CITY OF SCOTTSDALE HUMAN RELATIONS COMMISSION REGULAR MEETING

#### **MARKED AGENDA**

5:00 p.m. Monday, March 11, 2013 Human Resources Pinnacle Conference Room 7575 E. Main Street Scottsdale, Arizona

CALL TO ORDER 5:09 p.m.

# **ROLL CALL**

PRESENT: Jeff Jameson, Bob Fox, Lauren Griswold, Edward Lopez, James Campbell, Susan Galpin, Joel Martin

APPROVED: 7-0; motion to amend the agenda, moving item 6 above item 4; motion by Commissioner Galpin; 2nd Commissioner Lopez

# 1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from February 11, 2013.

**APPROVED: 7-0; motion by Commissioner Campbell; 2nd Commissioner Galpin** 

# 2. <u>VALLEY METRO OUTREACH PRESENTATION ON SERVICE CHANGE AND FARE EQUITY POLICY</u>

A representative of Valley Metro will give a presentation and provide an opportunity for public comment concerning major service changes and the Fare Equity Policy recommended for implementation on March 31, 2013. Public comment will help to ensure policies for local, express, neighborhood circulators and rural routes are implemented in compliance with Title VI of the Civil Rights Act of 1964.

Discussion and Possible Action.

#### 3. CIVIL DIALOGUE SERIES 2012 - 2013

Ms. Joanne Morales, of Catholic Charities and Ms. Megan O'Connor of Welcome to America Project (both panelist for the upcoming Civil Dialogue, "Coming to America, Understanding the Refugee Experience, May 8, 2013), will deliver presentations to increase awareness around

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the status of refugees in Arizona and specific services offered by their respective organizations.

APPROVED: 7-0; motion to form a working group to flesh out the entire 2013/14 series; motion by Chair Jameson; 2nd Commissioner Martin

APPROVED: 7-0; motion to work with Mr. And Mrs. Song and Cindy Harbottle to form a strategy for their program; motion by Chair Jameson; 2nd Commissioner Lopez

## 4. REVIEW GLBT PROTECTION ORDINANCE

Commissioners will review City of Phoenix's non-discrimination ordinance, and its possible impact on the GLBT and local communities.

APPROVED: 7-0; motion that the Commission do due diligence in order to make a recommendation to City Council on the proposal to broadly outlaw discrimination against GLBT residents; motion by Commissioner Martin; 2nd Commissioner Jameson

#### 5. GUN VIOLENCE AND DIVERSITY

SHRC will discuss and potentially decide to do further research on gun violence and its relevance to diversity.

APPROVED: 7-0; motion to table; motion by Commissioner Griswold; 2nd Commissioner Lopez

## 6. MEETING WITH MR. AND MRS. SONG

Meeting with Scottsdale residents, Mr. and Mrs. Song to discuss the possibility of co-hosting a 2013-2014 Civil Dialogue Pan Asian Cultural presentation.

#### 7. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

# 8. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

#### 9. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

#### **10. STAFF LIAISON ITEMS**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

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# 11. ADJOURNMENT 7:34 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.